

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 19, 2009**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: M. MARGO WHEELER**☐ Consent ☒ Discussion**SUBJECT:**

DIR-35127 - DIRECTOR'S BUSINESS - NON-PUBLIC HEARING - APPLICANT/OWNER: MONTECITO COMPANIES - Required review of a development report as required by Subsection 5.1 of that certain Development Agreement between the city of Las Vegas and Montecito Town Center, LLC dated April 3, 2002, on 217.50 acres generally located southeast of Elkhorn Road and El Captain Way (APNs multiple), Ward 6 (Ross). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL

BACKUP DOCUMENTATION:

1. Conditions (Not Applicable) and Staff Report
2. Montecito Town Center Development Agreement Status Report

Motion made by GARY REESE to Approve Items 67-69

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

NOTE: With regard to Item 67, MAYOR GOODMAN consulted with ASSISTANT CITY ATTORNEY BRYAN SCOTT to determine whether there was any conflict with his partnership with BOB SCHULMAN on another piece of property. As a result of the City Council meeting of 12/20/2006, it was confirmed at that time that MR. SCHULMAN had no interest in the Montecito properties; therefore MAYOR GOODMAN was advised that he would be able to vote on the matter.

Minutes:

None